



Companies House

AR01 (ef)

Annual Return



X503BSAW

Received for filing in Electronic Format on the: **05/02/2016**

Company Name: **72 SANTOS ROAD LIMITED**

Company Number: **03505480**

Date of this return: **05/02/2016**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O GARY MACBETH
THE STABLES LAMPINGTON ROW
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0JG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **HARPER**

Former names:

Service Address: **FLAT 3 72 SANTOS ROAD
LONDON
ENGLAND
SW18 1NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1990** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GARY DAVID**

Surname: **MACBETH**

Former names:

Service Address: **FLAT 1 72 SANTOS ROAD
LONDON
SW18 1NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Occupation: **BUSINESS OWNER &
CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS BARBARA**

Surname: **MAVRIDOGLOU**

Former names:

Service Address: **79 VINEYARD HILL ROAD**
 LONDON
 ENGLAND
 SW19 7JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY MACBETH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA SWEETING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA MAVRIDOGLU**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.